

1. The meeting was resumed at 9:00 a.m. on 3.12.2014.
2. The following members and the Secretary were present at the resumed meeting:

Mr Thomas T.M. Chow

Chairman

Mr Stanley Y.F. Wong

Vice-chairman

Professor S.C. Wong

Professor Eddie C.M. Hui

Dr C.P. Lau

Dr W.K. Yau

Ms Bonnie J.Y. Chan

Mr H.W. Cheung

Mr Sunny L.K. Ho

Mr Lincoln L.H. Huang

Ms Janice W.M. Lai

Mr Dominic K.K. Lam

Mr Stephen H.B. Yau

Mr Francis T.K. Ip

Mr David Y.T. Lui

Mr Peter K.T. Yuen

Deputy Director of Lands (General)

Mr Jeff Y.T. Lam

Chief Engineer (Works), Home Affairs Department

Mr Frankie W.P. Chou

Assistant Director (Environmental Assessment)

Environmental Protection Department

Mr K.F. Tang

Director of Planning

Mr K.K. Ling

[Open Meeting]

3. The Chairman said that as no representer had turned up, the meeting would be adjourned until representers turned up.

4. Members noted that it was already an hour past the scheduled time of the meeting at 9:00 a.m. but no representer had turned up. The Chairman suggested and Members agreed that the meeting be adjourned and resumed at 9:00 a.m. on 8.12.2014.

5. The meeting was adjourned at 10:00 a.m.